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USDOC FOR 532/OEA/M. NICKSON-D/JAY HATFIELD
USDOC FOR 3131/USFCS/OIO/ANESA/KREISSL
USDOC FOR 4530/MAC/ANESA/OSA
ICE HQ FOR STRATEGIC INVESTIGATIONS
STATE FOR EB/ESP

E.O. 12958: N/A

TAGS: [ETTC](#) [ETRD](#) [BEXP](#) [IN](#)

SUBJECT: EXTRANCHECK: POST-SHIPMENT VERIFICATION: KYOCERA WIRELESS
INDIA, PVT. LTD., BANGALORE

REF: USDOC 09896

1. Unauthorized disclosure of the information provided below is prohibited by Section 12(c) of the Export Administration Act.

2. On November 27, 2007, Bureau of Industry & Security (BIS) Export Control Officer (ECO) Paul Cushman and BIS FSN Prem Narayan conducted a Post-shipment Verification (PSV) at Kyocera Wireless India, Pvt. Ltd. (KYOCERA INDIA), Bangalore.

3. BIS requested a PSV at KYOCERA INDIA, a private sector company located at: Global Village Campus, Mylasandra Village, RVCE College Post, Bangalore 560059, website: www.kyocera-wireless.com. KYOCERA INDIA was listed as the ultimate consignee for telecommunications test equipment (one RF dual channel converter). The exporter was Spirent Communications (SPIRENT), Eatontown, New Jersey. Export License Number: No License Required. ECCN: 5B001.

4. ECO and FSN Narayan met with D.M. Kiran, Director, Corporate Affairs, Arunachalam Karthikeyan, Senior Manager, S. Sathish, Manager, Engineering Services, and M.S. Sundares, Assistant Manager, Logistics & Purchasing.

5. KYOCERA INDIA representatives were not aware of BIS regulations and this was the first visit by BIS officials to their facility. Karthikeyan provided copies of documents relating to this transaction including SPIRENT Invoice, Indian Customs Authority's authorization to re-export the equipment to the U.S. for recalibration, Re-Export Invoice and Gate pass for re-exporting, Air Cargo Arrival Notice Cum Invoice, and Goods Received Note reflecting receipt of the RF Dual Channel Converter.

6. Karthikeyan stated that prior to introducing a new mobile telephone model to the Indian market, it is thoroughly tested for its economies, viability, reliability, and compatibility with the local network. The RF dual channel converter is one of the tools used in the evaluation process. Specifically, it is used to convert the local telephone network signals into MHz and GHz radio frequencies. He stated that RF dual channel converters require recalibration after a certain period of time or amount of use. Although SPIRENT maintains a sales office in Bangalore, equipment requiring recalibration is sent to its New Jersey facility. The documentation provided by KYOCERA INDIA representatives establishes that the RF dual channel converter was sent to SPIRENT's New Jersey facility for recalibration and then returned to KYOCERA INDIA in Bangalore.

7. After the meeting, the BIS team was given a tour of the KYOCERA INDIA facility where the ECO physically verified the converter's model number as RF 125ODI and serial number as SCE 270R4. The

KYOCERA INDIA facility is secured with an electronic security system. Access is gained using special electronic security cards issued to employees.

18. KYOCERA INDIA is a subsidiary of the Kyocera Corporation, headquartered in Japan, with offices worldwide. Kyocera is one of the world's largest manufacturers of mobile telephones and other wireless products. KYOCERA INDIA opened its service center in Bangalore in 2003. It began its Indian operation with only 50 engineers but now boasts a staff of 500 engineers. The core activities of KYOCERA INDIA include product approval and quality validation, technical support for Indian telecommunication carriers, customer management and exclusive operation of Kyocera's Indian service center network.

19. Recommendation: At the time of this visit, KYOCERA INDIA appeared to be a suitable recipient of the U.S.-origin commodity. The item on check was physically verified and was apparently being used in a manner consistent with the Export Administration Regulations.
MULFORD